

STAFF

SEN



Represent, Serve & Recognize

**Wednesday, December 9, 2015
Meeting Minutes**

Call to Order

The UCA Staff Senate was called to order at 10:01 a.m. on Wednesday, December 9, 2015 in Wingo Hall 315 by President Stanton.

Roll Call

Senators Present: Kimberly Ashley-Pauley, Jennifer Boudreaux, Kevin Carter, Shelby Fiegel, John Fincher, Lesley Graybeal, Chad Hearne, Kristin Heffington, Lori Hudspeth, Apryl Jackson, Carmesha Jemerson, Aaron Knight, Leslie Knox, Alyson Lentz, Susan Peterson, Tyra Phillips, Brandon Price, Erica Ruble, Gary Sieg, Marie Smallwood, Marcia Smith, Tracy Spence, Colin Stanton, Lula Tyus.

Senators Absent: Chris Davis, Aniaya Henderson, Mary Jackson, Kandace Keeney, Joslyn Kuykendall, Jennifer Ruud,

Minutes

The December 2, 2015 meeting minutes were approved electronically December 7, 2015.

Officer's Reports

President, Colin Stanton

- Board of Trustees meet Friday, December 11 at 10am. Bobby Reynolds with the Board of Trustees term is expiring and a reception will be held December 11 at 9am in the lobby of Wingo. There will be voting on property acquisition. The two properties being acquired are at 408 Donaghey and another on Simms Street.

Vice President, Kevin Carter

- No Report

Secretary, Jennifer Boudreaux

- No Report

Treasurer, Erica Ruble

- Handed out flier on account balance updates.
- Attended Faculty Senate meeting. Discussion was as follows: Steven Shook and Treslyn Fletcher as their guest to discuss Colleges against Cancer Relay for Life which is coming up in April. The Provost let everyone know they are delaying the search for the Honor's College Dean by one year so search will begin in Fall 2016. Reminder of SBAC voting. Discussion on regarding Donaghey Task Force and called for ideas.

Parliamentarian/Historian, Tyra Phillips

- No Report

Staff Senate Committee Reports

- Winter Feast went very well and huge thank you to everyone who worked so hard to make it a great success.
- Angel Bear Committee will be shopping this Friday, December 11 for angels that weren't adopted or to make exchanges for incorrect sizes that were purchased. Still waiting for a few gifts to be turned in.
- Emergency Fund request was received and the emergency met the criteria and \$500 was awarded to the person in need.
- Commencement Committee is geared up and ready to go Saturday, December 12.

Courtesy, Mary Jackson

- No Report

University Committee Reports

- SBAC is meeting December 10 to vote on the proposed budget requests from around campus.
- University Information Services Advisory Committee met and four main highlights from the meeting were: changes and updates to handbook that will be submitted to the Board, additional WIFI access points across campus, IT Dept. working on backside move of what's left from the old Novell to Microsoft Active Directory and lastly a discussion on a 4 year refresh cycle on computers across campus.

Old Business

- None

New Business

- None

Good and Welfare

- Winter Break is here-Next meeting is January 13, 2016
- Class start on Thursday, January 7th.
- There will be a Bear Resource Fair during X-period on January 7th for new students and transferring students.
- Tonight, December 9th at 6 pm there will be a reception at the President's home for Faculty/Staff Senate and other dignitaries.
- CAPCA is collecting food and needs it by December 17th. Monetary donations are also accepted.
- Students needing to stay in residents halls over the holidays must apply by December 11th.
- Academic Affairs is conducting a search for a new Director of Assessment. On-campus interviews for three candidates have been scheduled beginning this week. You are invited to attend the following candidate presentation/question and answer sessions.
- The new downtown Outreach opens to the public Saturday across from EM Jeans.
- Professional Development will meet next week and award funding for quarter three.
- Paul Crosmer, engineer for Physical Plant, is retiring. Hiring is underway.

Adjournment

The meeting adjourned at 10:33a.m.by President Stanton.